



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KW4L9T**

*Company Name:* **GOLDCREST FUNDING III LIMITED**

*Company Number:* **06410617**

*Date of this return:* **26/10/2013**

*SIC codes:* **96090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MCS FORMATIONS LIMITED**

*Registered or  
principal address:* **235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03795232**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL NICHOLAS**

*Surname:*                **GEORGIOU**

*Former names:*

*Service Address:*        **65-66 DEAN STREET  
LONDON  
UNITED KINGDOM  
W1D 4PL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/10/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT FRANCIS RAYMOND**

*Surname:* **JOLLIFFE**

*Former names:*

*Service Address:* **65-66 DEAN STREET  
LONDON  
UNITED KINGDOM  
W1D 4PL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/04/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JOHN**

*Surname:*                **QUESTED**

*Former names:*

*Service Address:*        **65-66 DEAN STREET  
LONDON  
UNITED KINGDOM  
W1D 4PL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **QUESTED**

*Former names:*

*Service Address:* **65-66 DEAN STREET  
LONDON  
UNITED KINGDOM  
W1D 4PL**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **30/09/1935** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **NICHOLAS**

*Surname:*                      **QUESTED**

*Former names:*

*Service Address:*            **65-66 DEAN STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **W1D 4PL**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **26/11/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GOLDCREST FILM DISTRIBUTION III LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.